

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

23 Cr. 16 (JHR)

SERGEY SHESTAKOV,

Defendant.

**VERDICT FORM**

Please indicate your responses with a check mark (✓)

The Jury's verdict must be unanimous on each question.

**Count One**

Conspiracy to violate the International Emergency Economic Powers Act ("IEEPA")

Guilty\_\_\_\_\_ Not Guilty\_\_\_\_\_

**Count Two**

Violation of IEEPA

Guilty\_\_\_\_\_ Not Guilty\_\_\_\_\_

**Count Three**

Conspiracy to commit money laundering

Guilty\_\_\_\_\_ Not Guilty\_\_\_\_\_

**Count Four**

Money laundering

Guilty\_\_\_\_\_ Not Guilty\_\_\_\_\_

**Count Five**

False statements

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

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FOREPERSON

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DATE